

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098977

Entity Name: CYBER-FOX TRADING, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

2855 DUNWOODIE PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

22 EAGLE LANE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 700076
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1145597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRINGER, ADAM L
2855 DUNWOODIE PLACE
HOMESTEAD, FL 33035

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERRINGER, ADAM L
Address: 2855 DUNWOODIE PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DERRINGER, ROBERT L
Address: 8540 SW 141 ST
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM DERRINGER

P

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date